

LANDSCAPE ARCHITECTS SECTION
Examining Board of Architects, Landscape Architects, Professional Geologists,
Professional Engineers, Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
OCTOBER 13, 1999

PRESENT: Jay Fernholz, Teresa Adler, Ruth G. Johnson, Rick Rettler, Bernie Abrahamson

STAFF PRESENT: Alfred Hall, Jr., Becky Fry; Duane Dorn for a portion of the meeting.

CALL TO ORDER

The meeting was called to order at 9:35 a.m. by Jay Fernholz, Chair. A quorum of five members was present.

AGENDA

MOTION: Ruth G. Johnson moved, seconded by Terry Adler, to adopt the agenda as published. Motion carried unanimously.

MINUTES (8/18/99)

The Section clarified that the meeting of August 4, 1999 was not by teleconference and the word "teleconference" should be removed from the minutes.

MOTION: Bernie Abrahamson moved, seconded by Rick Rettler, to approve the minutes as corrected. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings was not available to address the Section.

Bureau Director's Report

• **Section Roster – September 1999**

An updated copy of the Section roster was included in the agenda packet. Section members indicated corrections and changes.

A Section member suggested that a letter be sent to new appointees of all the Boards, reminding them of the importance of attending meetings.

- **2000 Meeting Dates**

The Section discussed rescheduling some dates in conflict.

Section members gave their opinions regarding the option of telephone conference meetings. It was recommended that the word “teleconference” be deleted from the A-E Joint Board and Rules Committee meeting dates for 2000.

The Section discussed the necessity of having meeting dates 60 days prior to exam dates.

MOTION: Ruth G. Johnson moved, seconded by Rick Rettler, to reschedule the February 16, 2000, meeting date to February 9, 2000, and the October 3, 2000, meeting date to November 9, 2000. The motion was withdrawn.

MOTION: Terry Adler moved, seconded by Ruth G. Johnson, to reschedule the February 16, 2000, meeting to February 9, 2000, at 9:00, the October 3, 2000, meeting to November 9, 2000, at 1:00, and the April 12, 2000, meeting to April 13, 2000, at 1:00. This motion was withdrawn after discussion of meetings being held 60 days prior to scheduled exam dates.

MOTION: Terry Adler moved, seconded by Rick Rettler, to reschedule the February 16, 2000, meeting to February 9, 2000, at 9:00, the April 12, 2000, meeting to April 13, 2000, at 1:30, and the October 3, 2000, meeting to October 4, 2000, at 9:00. The August 9, 2000, meeting and the screening meeting dates are ok. Motion carried unanimously.

- **Applications Reviewed by Staff**

The Section was informed that the following applicants were issued a credential, based upon delegation to staff:

FOR REGISTRATION AS A LANDSCAPE ARCHITECT

1. By Approved Degree, 2 years Experience and Passed Examination

a. Granted - 3

KRESSIN, PATRICK J	09-17-1999
MCCARLEY, WILLIAM J	09-17-1999
STEFANC, SCOTT K	09-17-1999

2. By Comity - ss. 443.10, Stats.

a. Granted 1
STURM, JAMES L

08-13-1999

- **Regulatory Digest**

Rick Rettler will provide an outline for articles for the Regulatory Digest regarding plan stamping and responsible supervision of construction. He reviewed the concerns with plan stamping.

Rick Rettler will be attending a meeting with Randy Baldwin regarding plan stamping on November 10, 1999, following the Rules Committee meeting.

Jay Fernholz suggested that an article could be transcribed from the tape of the meeting for an article for the Regulatory Digest on the CLARB meeting.

Consumer Brochure Information

The Section received a copy of the consumer brochure and discussed the layout for approval at the next meeting.

- **To-Pass Folder**

Information in the To-Pass Folder was circulated and duly noted.

LEGISLATIVE UPDATE

Alfred Hall informed the Section that the legislative portion of the budget has been passed and it is now in the Governor's office.

ADMINISTRATIVE RULES

Nothing to report.

SECTION MEMBER ACTIVITY

Rick Rettler informed the Section that his company has expanded and built a new building in the industrial park south of Stevens Point, which received an award from the community for community enhancement.

Jay Fernholz informed the Section that he attended the American Society of Landscape Architects' annual meeting, which was the largest in history and he will be attending the annual CLARB meeting.

Terry Adler discussed the grading process and cut-scores for exams. She informed the Section that the two grading sessions for next year will be in Raleigh and New Orleans.

Ruth G. Johnson informed the Section that she attended a banquet at the Madison Club for the “Building on Leopold’s Legacy: Conservation for a New Century” conference, put on by the Wisconsin Academies of Sciences, Arts, and Letters, at which Theodore Roosevelt IV spoke.

CLARB

Member Board Administrator (MBA) Memo, July 8 and August 6, 1999

Noted.

Jay Fernholz stated that out of 46 states and 2 provinces, there were 42 voting members in attendance, which was an all-time record. He explained the difference between Type 1 and Type 2 boards.

Annual Meeting

Survey on Continuing Education

Jay Fernholz reported to the Section on the annual meeting and stated that it focused on continuing education. He reported on renewal fees and miscellaneous statistics.

Jay Fernholz will be speaking at the student LaBash in March, at the University of Wisconsin, Madison, and will stress the importance of licensure.

PRACTICE ISSUES

The Section discussed the need for a board or body at the University of Wisconsin being involved in the aggressive review of the needs of students regarding practice issues.

Nothing further to discuss.

EXAMINATION ISSUES

Nothing to report.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Expired License Renewals, 8/17/99, California Board of Architectural Examiners Landscape Architects

Alfred Hall sent a copy of the Joint Board rules to the Board of Architectural Examiners, Landscape Architects Program in California.

The Section discussed the process for renewal and issues relating to practicing without a license.

NEW BUSINESS

Nothing to discuss.

RECESS TO CLOSED SESSION

MOTION: Terry Adler moved, seconded by Rick Rettler, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, monitoring reports, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote; Teresa Adler-yes; Ruth G. Johnson-yes; Rick Rettler-yes; Bernie Abrahamson-yes; Jay Fernholz-yes.

Open Session recessed at 11:30 a.m.

The Section deliberated on issues relating to pending applications.

RECONVENE IN OPEN SESSION

MOTION: Terry Adler moved, seconded by Bernie Abrahamson, to reconvene in open session at 11:50 a.m. Motion carried unanimously.

MOTION: Terry Adler moved, seconded by Bernie Abrahamson, to approve the following individuals to sit for the exam. Motion carried unanimously.

Suzanne Payne

Jeremy J. Kox

Theodore Mueller

ADJOURNMENT

MOTION: Terry Adler moved, seconded by Bernie Abrahamson, to adjourn the meeting at 11:55 a.m. Motion carried unanimously.

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